



**DEPARTMENT OF TRANSPORTATION & PUBLIC WORKS
MILWAUKEE COUNTY LAND INFORMATION OFFICE**

2711 West Wells Street, Rm 426, Milwaukee, WI 53208 (414) 278-2176

MEMORANDUM

TO: «prefix» «first_name» «middle_initial» «last_name» «LnameSuffix» «Suffix»
 «title»
 «organization»
 «address1»
 «address2»
 «city», «state». «zipcode»

FROM: William C. Shaw, MCAMLIS Project Manager

DATE: November 22, 2010

SUBJECT: MCAMLIS 84th Steering Committee Meeting Materials

Enclosed please find a set of materials that the steering committee will take up at its scheduled December 7th meeting.

- I. Meeting Agenda
- II. Meeting Minutes of the 83rd Steering Committee meeting held September 21st, 2010 and continued on October 6th, 2010
- III. Reports
 - A. **Maintain Core Foundational Elements**
 1. Report materials related to the status of the Evaluation of Orthophotography Products; the 2010 Regional Orthophotography Program; the Pictometry "AccuPlus" Orthophotography; and Oblique Imagery Products
 - B. **Promote the Integration of Parcel Based Land Information**
 2. Report materials related to annual work accomplishment(s) performed by Milwaukee County Register of Deeds staff on MCAMLIS street address and cadastral map maintenance operations. **(to be distributed at the meeting)**
 3. Report materials related to annual work accomplishment(s) performed by City of Milwaukee staff on MCAMLIS street address and cadastral map maintenance operations. **(to be distributed at the meeting)**
 4. Report by MCAMLIS staff on the status of the Enterprise Address Project.
 - C. **Educational Outreach**
 1. Report materials related to the status of work perform on behalf of MCAMLIS in support of local community mapping efforts
 - D. **Countywide Initiatives**

1. Report materials related to the status of CDBG-EAP Grant application and LiDAR Data Acquisition Program
 2. Report materials related to the status of MCAMLIS Floodland Mapping Project **(to be distributed at the meeting)**
- E. Report materials related to the MCAMLIS Program Fiscal status **(to be distributed at the meeting)**
- IV. Old Business
- A. Report materials regarding status of the Land Information Modernization and Integration Plan
- V. New Business
- A. 2011 Letter Agreement for Milwaukee County Surveyor Services between MCAMLIS and SEWRPC
 - B. 2011 Letter Agreement for Map Maintenance Services between MCAMLIS and the City of Milwaukee
- VI. Correspondence
- A. Letters addressed to the Milwaukee County Board Chairman, Lee Holloway in support of the Milwaukee County Register of Deeds 2011 Budget (Nehmer, Olson, La Fave)
 - B. Letter addressed to the MCAMLIS Project Manager from John Place, Manager Gas Engineering and Mapping, We Energies appointing Timothy Marquardt, Supervisor Mapping GIS Support, to represent We Energies on the MCAMLIS Steering Committee

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**MILWAUKEE COUNTY AUTOMATED MAPPING
AND LAND INFORMATION SYSTEM**

Eighty-Fourth Steering Committee Meeting

AGENDA

Date: December 7th, 2010
Time: 9:00 a.m.
Place: Milwaukee Metropolitan Sewerage District
MMSD Hdqtrs, Room 401
260 W Seeboth St.
Milwaukee, WI. 53204

I. Roll Call

II. Meeting Minutes

Consideration of the minutes of the 83rd Steering Committee meeting held September 21st, and continued on October 6th 2010

III. Reports

A. **Maintain Core Foundational Elements**

1. Report by MCAMLIS staff on the status of the Evaluation of Orthophotography Products; the 2010 Regional Orthophotography Program; the Pictometry "AccuPlus" Orthophotography; and Oblique Imagery Products

B. **Promote the Integration of Parcel Based Land Information**

1. Annual report by Milwaukee County Register of Deeds staff on MCAMLIS street address and cadastral map maintenance operations.
2. Annual report by City of Milwaukee staff on MCAMLIS street address and cadastral map maintenance operations.
3. Report by MCAMLIS staff on the status of the Enterprise Address Project.

C. **Educational Outreach**

1. Report by MCAMLIS Staff on the status of work perform on behalf of MCAMLIS in support of local community mapping efforts

D. **Countywide Initiatives**

1. Report by MCAMLIS Staff on the status of CDBG-EAP Grant application and LiDAR Data Acquisition Program
2. Report by SEWRPC staff on the status of MCAMLIS Floodland Mapping Project

E. Report by Milwaukee County DAS staff on MCAMLIS Fiscal status

IV. Old Business

- A. MCAMLIS Staff report regarding status of the Land Information Modernization and Integration Plan

V. New Business

- A. Consideration of a 2011 agreement for Milwaukee County Surveyor Services between MCAMLIS and SEWRPC.
- B. Consideration of a 2011 agreement for Map Maintenance Services between MCAMLIS and the City of Milwaukee.
- C. Appointment of a Steering Committee Nomination Committee to recommend a slate of officers to be seated at the Committee's next regular meeting

VI. Correspondence

- A. Letter(s) addressed to the Milwaukee County Board Chairman, Lee Holloway in support of the Milwaukee County Register of Deeds 2011 Budget (Nehmer, Olson, La Fave)
- B. Letter addressed to the MCAMLIS Project Manager from John Place, Manager Gas Engineering and Mapping, We Energies appointing Timothy Marquardt, Supervisor Mapping GIS Support, to represent We Energies on the MCAMLIS Steering Committee

VII. Date, time, and place of next meeting

VIII. Adjournment

MINUTES OF THE 83rd MEETING
Milwaukee County Automated Mapping and Land Information System
Steering Committee

Date: Tuesday, September 21, 2010
Time: 9:00a.m.
Place: Milwaukee Metropolitan Sewerage District
MMSD Hdqtrs, Room 401
260 W. Seeboth Street
Milwaukee, WI 53204

Members Present

Kurt W. Bauer	Milwaukee County Surveyor
Donald R. Nehmer, Chairman	Capital Program Business Manager, Milwaukee Metropolitan Sewerage District
Nancy A. Olson, Vice Chair	Chief Information Officer, Information and Technology Management Division, City of Milwaukee
Todd Niedermeyer	City of Franklin, representing John Bennett, City Engineer, City of Franklin and the Intergovernmental Coordinating Council of Milwaukee County
Gregory G. High	Director, Architecture, Engineering and Environmental Services Division, Milwaukee County Department of Transportation and Public Works, representing Jack Takerian, Director, Milwaukee County Department of Transportation and Public Works
John C. Place	Manager, Gas Engineering and Mapping, We Energies
John L. La Fave, LIO	Milwaukee County Register of Deeds
Josh Fudge	Fiscal Mgt Analyst representing Cynthia Archer, Director of Milwaukee County Department of Administrative Services

Members Absent

John M. Bennett	City Engineer, City of Franklin, representing the Intergovernmental Coordinating Council of Milwaukee County
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Guest and Staff Present

Tammy Bronson	City of Milwaukee, Information and Technology Management Division
Pamela Booth	City of Milwaukee, Information and Technology Management Division

Gary E. Drent	Fiscal and Budget Manager, Milwaukee County, DTPW/AE&ES
William C. Shaw	MCAMLIS Project Manager, Milwaukee County DTPW/AE&ES
Kevin Bruhn	Milwaukee County DTPW/AE&ES
Hardy Meihnsner	GeoDecisions
Kathleen Bach	Milwaukee County Register of Deeds
Marcia Cornnell	City of Milwaukee

I. ROLL CALL

The Eighty-Third meeting of the Milwaukee County Automated Mapping and Land Information System (MCAMLIS) Steering Committee was called to order by Chairman Nehmer at 9:00a.m. Roll Call was taken by circulating an attendance signature sheet and a quorum was declared present.

II. MEETING MINUTES

II (a) CONSIDERATION OF THE MINUTES OF THE 82ND STEERING COMMITTEE MEETING HELD JUNE 22, 2010

Nehmer: stated that a copy of the minutes was provided with the meeting materials and asked if there were any corrections required?

Motion: Bauer moved to accept minutes
Second: High motion carried unanimous

III. REPORTS

III(e) REPORT BY MILWAUKEE COUNTY DAS STAFF ON MCAMLIS FISCAL STATUS

Fudge: thanked the Committee for allowing him to jump ahead in the agenda, and directed the Committee to the report included with the meeting materials.

Nehmer: requested an explanation of differences between the outstanding authorized commitment expenditures, principally the \$80,000 difference.

Shaw: replied that the project encumbrances for orthophotography were first authorized at \$87,000; it is now expected to cost \$57,000. Also, an encumbrance related to the Plats of Survey Project was reduced, with funds committed that were no longer required.

Nehmer: stated for the minutes, that the report was accepted by consensus and is to be placed on file

III(a) Maintain Core Foundational Elements

1. REPORT BY MCAMLIS STAFF ON THE STATUS OF THE EVALUATION OF ORTHOPHOTOGRAPHY PRODUCTS; THE 2010 REGIONAL ORTHOPHOTOGRAPHY PROGRAM; THE PICTOMETRY “ACCUPLUS” ORTHOPHOTOGRAPHY AND OBLIQUE IMAGERY PRODUCTS

Shaw: directed the Committee to the report included with the meeting materials.

Olson: asked who will be included on the Orthophotography Comparative Analysis Technical Advisory Committee?

Shaw: replied that he had not received a formal list of members but that he expected that this would include SEWRPC staff, members from Aerometric and Pictometry, Don Dittmar from Waukesha Co., Christine Pearson from Ozaukee Co., George Melcher from Kenosha Co. and he will represent MCAMLIS.

Nehmer: stated for the minutes, that the report was accepted by consensus and is to be placed on file

III(b) Promote the Integration of Parcel Based Land Information

1. REPORT BY MCAMLIS STAFF ON THE STATUS OF THE ENTERPRISE ADDRESS PROJECT

Shaw: directed the Committee to the report included with the meeting materials

Nehmer: asked when will the EAS project be completed and move into maintenance mode?

Shaw: replied that it will be completed by year’s end.

Nehmer: stated for the minutes, that the report was accepted by consensus and is to be placed on file

2. REPORT BY MCAMLIS STAFF ON THE STATUS OF INTERNET ACCESS TO THE MLWAUKEE COUNTY PLATS OF SURVEY

Shaw: directed the Committee to the report included with the meeting materials

Olson: asked why the encumbrance was reduced and where were the savings?

Shaw: replied that the savings were achieved primarily through reduced labor costs.

Nehmer: asked if a Plat Maintenance account could be set-up to charge the ongoing maintenance rather than this project number to charge to?

Drent: replied that he would the current encumbrance and open a new work authorization for the maintenance of the project.

Nehmer: stated for the minutes, that the report was accepted by consensus and is to be placed on file

III(c) Educational Outreach

1. REPORT BY MCAMLIS STAFF ON THE STATUS OF WORK PERFORMED ON BEHALF OF MCAMLIS IN SUPPORT OF LOCAL COMMUNITY MAPPING EFFORTS

Shaw: directed the Committee to the report included with the meeting materials.

Nehmer: stated for the minutes, that the report was accepted by consensus and is to be placed on file

III(d) Countywide Initiatives

1. REPORT BY MCAMLIS STAFF ON THE STATUS OF CDBG-EAP GRANT APPLICATION AND LIDAR DATA ACQUISITION PROGRAM

Shaw: directed the Committee to the report included with the meeting materials.

Nehmer: stated for the minutes, that the report was accepted by consensus and is to be placed on file

2. REPORT BY SEWRPC STAFF ON THE STATUS OF MCAMLIS FLOODLAND MAPPING PROJECT.

Bauer: directed the Committee to the report included with the meeting materials.

Nehmer: stated for the minutes, that the report was accepted by consensus and is to be placed on file

IV. OLD BUSINESS

IV(a) REPORT BY THE REGISTER OF DEEDS REGARDING WISCONSIN ACT 314 (aka SENATE BILL 507 2009)

LaFave: directed the Committee to the report included with the meeting materials. Proposed the option that the MCAMLIS Steering Committee continues, "as is" with its current authority, function, and membership. Suggested that he would withdraw his resolution to terminate the cooperative agreement between the County and MCAMLIS.

Nehmer: requested that he needed a sense of how this committee stands behind this issue. Could the MCAMLIS steering committee play a bigger role in formulating what is presented to the County Board? What other options should we be discussing regarding how the Committee should proceed? Further suggesting that an option may be to simply call the Land Information Council the MCAMLIS Steering Council, and expand its membership to include the additional required membership.

Bauer: stated that the Committee membership composition is specified in the contracts.

Nehmer: noted that there are contractual issues regardless of how we proceed.

LaFave: agreed that it may be possible to keep the existing MCAMLIS membership, but expand it to include the members required in the Land Information Council.

Nehmer: stated that Act 314 has put forth minimum standards. Anything above those standards would be at the discretion of the governing body.

Bauer: stated the simplest option is for the County Board to designate the Steering Committee as the Land Information Council. Noting that the Committee has operated for 20 years without a problem.

LaFave: requested that another meeting of the Committee be scheduled to continue this discussion and perhaps invite Supervisor. DeBruin, the corporation counsel, and members of this Committee.

Bauer: agreed that the Steering Committee should meet again in ten days to decide on one of the actions that have been discussed here today.

Motion: Nehmer moved for the Committee to meet again in ten days

Second: Olson, motion carried unanimously

IV(b) MCAMLIS STAFF REPORT REGARDING PREPARATION OF THE LAND INFORMATION STRATEGIC ASSESSMENT FOR 2010-2013

Shaw: directed the Committee to the report included with the meeting materials.

Nehmer: noted that now that we have objectives and goals, we can see that there is more to do than we can fund. Further noting that we need a way to prioritize projects, perhaps using a scoring system.

Motion: Bauer moved to accept the assessment as presented

Second: Place, motion carried unanimously

V. NEW BUSINESS

V(a) MCAMLIS STAFF REPORT REGARDING PREPARATION OF THE LAND INFORMATION MODERNIZATION AND INTEGRATION 2010-2013 PLAN

Shaw: reported that the Land Information Modernization and Integration Plan could now proceed with the Committee approval of the Strategic Assessment. Noting that he would present a draft plan to the Committee for approval at it's next meeting.

VI. DATE, TIME, AND PLACE OF NEXT MEETING

October 1st, 2010 @ 10:00 am, MMSD (special meeting subsequently rescheduled October 6th, 2010)

December 7th, 2010 @ 9:00am, MMSD (next regular meeting)

VII. ADJOURNMENT

Motion: Bauer moved to adjourn

Second: Olson, motion carried unanimously

MINUTES OF THE 83rd MEETING
Milwaukee County Automated Mapping and Land Information System
Steering Committee
Continuation of the 9/21/2010 meeting

Date: Tuesday, October 6, 2010

Time: 10:00a.m.

Place: Milwaukee Metropolitan Sewerage District
MMSD Hdqtrs, Room 401
260 W. Seeboth Street
Milwaukee, WI 53204

Members Present

Kurt W. Bauer, Donald R. Nehmer, Chairman	Milwaukee County Surveyor Capital Program Business Manager, Milwaukee Metropolitan Sewerage District
Nancy A. Olson, Vice Chair	Chief Information Officer, Information and Technology Management Division, City of Milwaukee
John M. Bennett	City engineer, City of Franklin, representing the Intergovernmental Coordinating Council of Milwaukee County
Gregory G. High	Director, Architecture, Engineering and Environmental Services Division, Milwaukee County Department of Transportation and Public Works, representing the Interim Director, Milwaukee County Department of Transportation and Public Works
John C. Place	Manager, Gas Engineering and Mapping, We Energies
John L. La Fave, LIO Josh Fudge	Milwaukee County Register of Deeds Fiscal Mgt Analyst Representing Cynthia Archer, Director of Milwaukee County Department of Administrative Services

Guest and Staff Present

William C. Shaw	MCAMLIS Project Manager, Milwaukee County DTPW/AE&ES
Hardy Meihnsner	GeoDecisions
John Jorgensen:	Milwaukee Co. Corporation Council
Richard Ceschin	Senior Research Analyst, Milwaukee County Board Of Supervisors

I. ROLL CALL

A continuation of the Eighty-Third meeting of the Milwaukee County Automated Mapping and Land Information System (MCAMLIS) Steering Committee was called to order by Chairman Nehmer at 10:00a.m. Roll Call was taken by circulating an attendance signature sheet and a quorum was declared present.

II. OLD BUSINESS

A. CONSIDERATION OF STEERING COMMITTEE RECOMMENDATION(S) TO THE MILWAUKEE COUNTY BOARD REGARDING THE MCAMLIS STEERING COMMITTEE ORGANIZATION AND RESPONSIBILITIES UNDER WISCONSIN ACT 314:

Secretary's Note: The following recommendations were considered at this meeting and referenced in the minutes by assigned #:

1. *Recommend designation of the existing MCAMLIS Steering Committee as the Land Information Council;*
2. *Recommend designation of the existing MCAMLIS Steering Committee adding new members as the Land Information Council;*
3. *Recommend continuation of the existing MCAMLIS Steering Committee and creating an advisory Land Information Council;*
4. *Recommend dissolving the existing MCAMLIS Steering Committee and creating an advisory Land Information Council;*

High: stated that DTPW Director Jack Takerian wishes that the organizational structure of the MCAMLIS Steering Committee remained as is.

LaFave: noted that the law would add additional members to a Land Information Council. Asking if Mr. Takerian had any comments about a Land Information Council?

High: replied that the Steering Committee should continue without addressing the new statutory requirements.

LaFave: asked if this was a recommendation to not pass a resolution to form a Land Information Council. Noting that technically, this could result in our not being allowed to continue retaining fees.

Nehmer: noted that it appears that the Steering Committee functions as the Land Information Council is intended to function. Stating that he considers that Recommendation #1 poses a small risk that the state DOA would notice that the Steering Committee lacks the total number of required members. Further adding that the Land Information Council would create an additional, unnecessary level and bureaucracy. Concluding that he was for Recommendation #1, with Recommendation #3 as a close second. Recommendation #2 would inhibit the goals of the current Committee.

Bennett: stated that the City of Franklin's mayor wants to keep MCAMLIS as it is. Recommending that he felt that the Committee should keep MCAMLIS intact (Recommendation #1).

LaFave: asked if the Committee could simply say that it fulfills the responsibilities and functions of the Land Information Council?

Jorgensen: noted that the (County) Board may have to pass a resolution indicating that the current arrangement serves the purpose intended by the Legislature.

LaFave: asked if we had such a resolution, would it be better to withdraw the resolution I already submitted?

Bauer: stated that of the four recommendations, it is between #1 and #2.

LaFave: stated that he did not know what the reporting requirements to the State are, or what the answer would be if he was asked whether the County Board has created a Land Information Council.

Shaw: added that Mike Friis of WI DOA has indicated that there was not an immediate need to change an existing county council. Further noting that there was concern expressed by many counties regarding the unseating of existing councils or arrangements.

LaFave: asked if a county has an existing committee or council, Mike wouldn't object?

Shaw: indicated that he believed that Mike did not interpret that the intent of the statute was to disband existing arrangements, but expected that counties could continue (perhaps by adding members).

Bauer: Mr. Shaw could ask Mr. Friis if we could stay with our current arrangement.

Secretary's Note: Excerpted from the minutes of the fall meeting of the Land Information Officer Network (LION) held 10/21:

Discussion regarding Land Council formation - Mike Friis and Peter Herreid, DOA, Peter said he had received calls about when the required land council should be formed and what was the deadline for this? He said that if you are retaining fees, you should have already formed a land council or are working on getting one formed. The DOA is not checking now but by 06/30/2011 (date of the first required report) they will be verifying council establishment. He noted that it has been difficult for some counties. Jodi H said some counties are having trouble locating a realtor willing to serve. Peter said to document the fact that you have tried with no success. Mike said that some councils may not get all required members and to let the DOA know problems you are having.....

LaFave: Prior to the legislation, other RODs had raised concerns with State Senator Erpenbach, who indicated that the intent was not to disrupt a county's current land information arrangement. Further suggesting that he may want to withdraw (his) resolution (before the Judiciary, Safety and General Services Committee), do nothing, and continue signing the forms and collecting the fees.

Jorgensen: asked, What if the state said that you could not do that anymore, and that you had to prove you were satisfying the requirements for retaining fees?

High: questioned whether there is a time frame in the law regarding the formation the Land Information Council?

LaFave: replied, no. Further adding that the Committee already met the spirit of the law, if not the words in the law.

Nehmer: stated that the Committee needs to do something. Noting that if the choice is between #1 and #3, choosing Recommendation #1 could result in the state saying we did nothing to comply. Adding that Mr. Shaw could obtain confirmation that we do meet the statute's requirements, or we could seek an exemption.

Bauer: asked if there is a risk of the (County) Board following Recommendation #4 and abolishing the Steering Committee?

LaFave: stated that there is no requirement for the Steering Committee to do anything; it is the County Board that needs to decide. Adding that right now, Recommendation #4 is what he had presented to the Judiciary Committee. If the County LIO indicates a desire for MCAMLIS to remain as it is, I don't see why members of the County Board would want to change anything.

Shaw: noted that the County is required to provide an update of its Land Information Modernization Plan, which references the current Steering Committee structure. Upon review, the DOA may accept the plan, or may indicate a need to change the membership structure. This may provide an indication as to if there will be some enforcement of the law.

LaFave: suggested that the Committee submit the Land Information Modernization Plan without mention of a Land Information Council and allow what happens. Adding that if DOA indicates that we must form the council – the Committee can address this at that the time.

Bennett: concluded that everyone agrees that we should continue with MCAMLIS. If the County is told it has to form a Land Information Council, then we create it.

Jorgensen: noted that he didn't expect the State to come back for already-retained fees if we can show that the funds were spent for land information purposes. The worst scenario is that, going forward, we would have to comply to retain future fees.

Motion: Bauer moved that MCAMLIS would continue “as is” (Recommendation 1), and alternatively to create a Land Information Council (Recommendation 3) only if required by the state DOA to do so, and to have Mr. LaFave withdraw his resolution from the consideration of the County Board.

Second: Bennett, motion carried unanimously

B. MCAMLIS STAFF REPORT REGARDING FINAL PREPARATION OF THE LAND INFORMATION STRATEGIC ASSESSMENT FOR 2010 – 2013

Shaw: Directed the Committee to the report included with the meeting materials

Motion: Bauer moved to adopt assessment on condition that MCAMLIS staff revises report to reflect today’s decision regarding the creation of a Land Information Council

Second: Olson, motion carried unanimously

III. NEW BUSINESS

A. MCAMLIS Staff report regarding preparation of the UPDATE TO MILWAUKEE COUNTY LAND RECORDS MODERNIZATION PLAN: 2010

Shaw: Directed the Committee to the Land Information Plan Updated Draft included with the meeting materials.

Bauer: stated that he did not fully understand the plan with regard to “Section C, Item 2 – Replacement Topographic Mapping” and could not approve this specific item of the plan without further clarification.

Shaw: replied that the intent of this initiative was to formulate an acceptable approach (short of 100% recompilation) to update Topographic/Planimetric features such that the resultant mapping would meet the specifications and NMAS 1:100 standards set forth by the prior mapping (conducted in 2005) of these features.

Nehmer: requested that Mr. Shaw amend the plan to add a clarifying statement to this effect.

High: noted that the plan “Section F: Integration and Cooperation” clearly states that the current institutional arrangement has successfully served to direct the Land Information Program in Milwaukee County for over two decades. Suggesting that perhaps this was all that was necessary to address the Committee (Land Information Council) structure with regard to the Act 314 legislation.

Motion: LaFave moved to adopt plan

Second: Bennett, motion carried unanimously

IV. DATE, TIME, AND PLACE OF NEXT MEETING

December 7th, 2010 @ 9:00am

V. **ADJOURNMENT**

Motion: Bennett moved to adjourn

Second: Fudge, motion carried unanimously



**DEPARTMENT OF TRANSPORTATION & PUBLIC WORKS
MILWAUKEE COUNTY LAND INFORMATION OFFICE**

2711 West Wells Street, Rm 426, Milwaukee, WI 53208 (414) 278-2176

MEMORANDUM

TO: MCAMLIS Steering Committee
FROM: William C. Shaw, MCAMLIS Project Manager
DATE: November 22, 2010
SUBJECT: 2010 Regional Orthophotography Program; Pictometry AccuPlus Comparison and Oblique Imagery Project Status

BACKGROUND

At five-year intervals in years ending in zero and five, SEWRPC typically acquires aerial photography/orthophotography sufficient to cover its seven-county planning jurisdiction and immediate environs. The 2010 program envisioned the acquisition of 1-foot pixel, color, and digital orthophotography for the entire seven county region. Milwaukee County, however, has requested a project approach that combines the acquisition of 6" Orthophotography and Oblique Imagery in the form of Pictometry International Corporation's AccuPlus product as an alternative to meet the underlying image requirements of the regional planning commission. In consideration of the requested approach it was determined that a comparative study would be required to establish the suitability of the AccuPlus technology to address the Commission's requirements.

The MCAMLIS Steering Committee approved this project at its 9/22/2009 meeting authorizing the comparative evaluation of orthophotographs produced by conventional photogrammetric technology and by the "AccuPlus" technology developed by the Pictometry International Corporation of Rochester, New York. The conventional orthophotographs concerned will be prepared by the firm of Aero-Metric, Inc. of Sheboygan, Wisconsin under the 2010 Regional Orthophotography Program. Federal funds from the Surface Transportation Program will be utilized to fund the study. STP-M funds will be combined with MCAMLIS matching funds to complete the project funding requirements.

A Technical Advisory Committee (TAC) comprised of representatives of Pictometry, Aero-Metric, USGS, WISDOT, MCAMLIS, a LIO and the Commission will oversee and guide the project.

ACTIVITIES THIS PERIOD – 9/10 – 12/10

1. Announced the delivery of 6" AccuPlus orthophotography as part of the Pictometry International, Inc. deliverable
2. Posted both DMC and Natural Color Ortho imagery to the MCLIO website.
3. Delivered AccuPlus Ortho imagery to SEWRPC

NEXT

1. Schedule the 1st meeting of the TAC

Attach: 2010 Pictometry Accuplus and DMC Othophotography Comparative Exhibit(s)

* * * * *

Aerometric
2010 Ortho
1" = 100'



Pictometry
2010 Ortho
1" = 100'





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MILWAUKEE COUNTY LAND INFORMATION OFFICE**

2711 West Wells Street, Rm 426, Milwaukee, WI 53208 (414) 278-2176

MEMORANDUM

TO: MCAMLIS Steering Committee
FROM: William C. Shaw, MCAMLIS Project Manager
DATE: November 22, 2010
SUBJECT: Enterprise Address System Project Status

BACKGROUND

At its meeting held August 22nd, 2006, the Milwaukee County Automated Mapping and Land Information System (MCAMLIS) Steering Committee approved a project to provide for the development of a Countywide "Enterprise Address System" (EAS).

It was determined that a need for an EAS was a result of the many County and Regional services that rely on high quality address information to effectively provide critical services.

To meet this need, the EAS project is designed to provide a comprehensive approach to the management of all Milwaukee County Address information.

The EAS Project focus is on the establishment of data, technology and organizational components required to serve all Milwaukee County units of government as well as the many individual public service agencies that use address information in their day-to-day operations.

ACTIVITIES THIS PERIOD – 9/10 – 12/10

1. Deployed 3rd qtr consolidated Milwaukee County and City of Milwaukee Cadastral Data
2. Finalized progress toward reconciling the EAS database to allow dynamic linking of parcels, addresses, units and structures (attached; centerline to structure and address to building status maps)

NEXT

1. Ongoing effort toward incorporating multiple address source information
2. Continue address integration implementing the countywide EAS Address Model
3. MCLIO Interactive Mapping Services enhancement of capabilities and improvements

Attach:MCAMLIS EAS Address Model Status: Structure-to-Address Relationship

MCAMLIS EAS Address Model Status

Structure-to-Address Relationship

For Work Performed through 11-16-10

PROGRESS

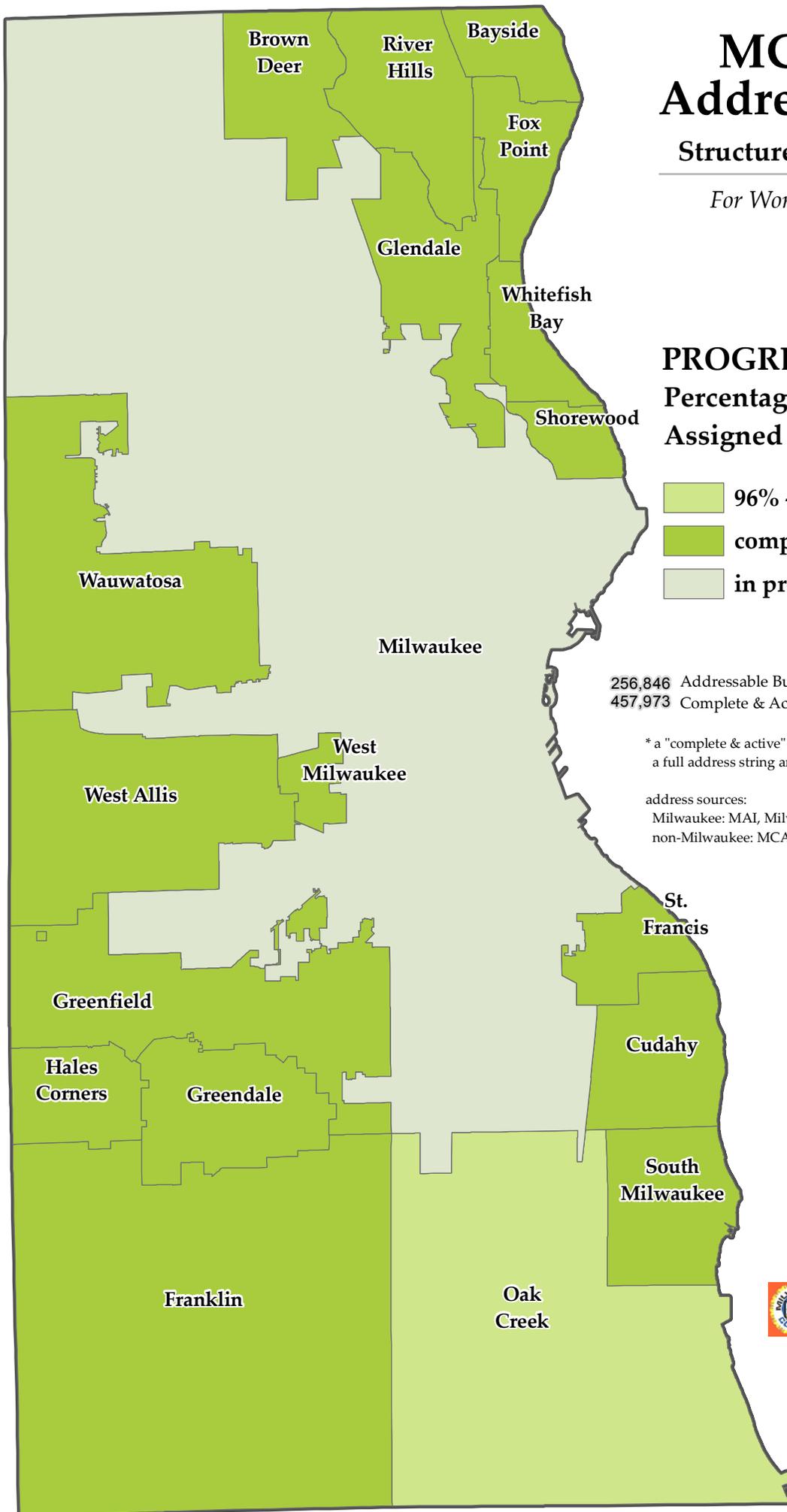
Percentage of Addresses
Assigned to Structures

-  96% - 98.0% (field collection required)
-  complete / ongoing maintenance (>98%)
-  in process: 99% complete

256,846 Addressable Building Polygons
457,973 Complete & Active Address Records*

* a "complete & active" address record contains enough data for a full address string and is not associated with a retired or vacant parcel

address sources:
Milwaukee: MAI, Milwaukee Assessor, MPROP, We Energies
non-Milwaukee: MCAMLIS-maintained address table



Milwaukee County
Land Information Office



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2711 West Wells Street, Rm 426, Milwaukee, WI 53208 (414) 278-2176

MEMORANDUM

TO: MCAMLIS Steering Committee
FROM: William C. Shaw, MCAMLIS Project Manager
DATE: November 22, 2010
SUBJECT: Educational Outreach Activity Status

BACKGROUND

At its meeting held June 22nd, 2010, the Milwaukee County Automated Mapping and Land Information System (MCAMLIS) Steering Committee requested that staff draft a set of 'Program Goals and Objectives' for purposes of establishing future program strategy and overall direction.

As part of this exercise, staff recommended that among the Program Goals and Objectives included in the 'Land Information Strategic Assessment for 2010 –2013' that efforts to conduct an Educational Outreach be considered as one of the program goals.

ACTIVITIES THIS PERIOD – 9/10 – 12/10

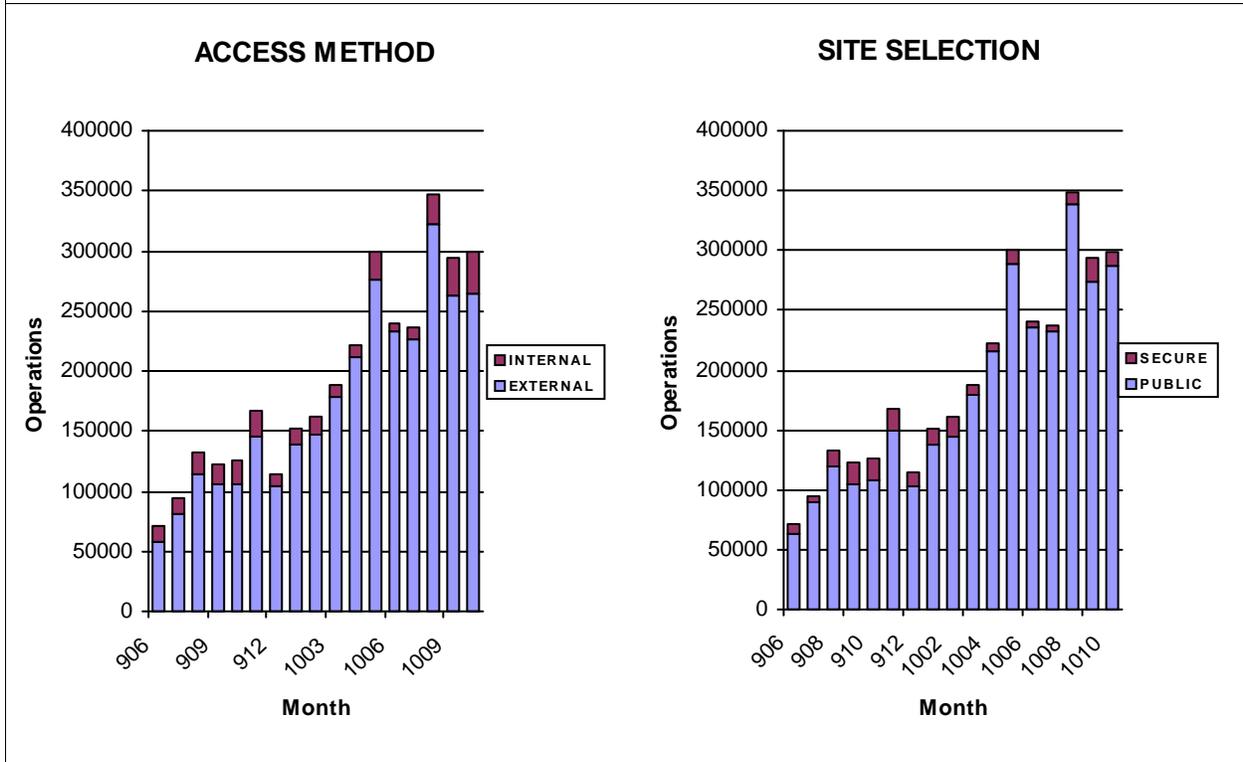
1. Develop, build, test and deploy Version 2.5 of the MCLIO Interactive Mapping Service (attached MCLIO Interactive Map Service Dashboard)
2. Incorporated updated style sheets, tutorial materials and announcements available to users of the MCLIO Interactive Mapping Service website
3. Supplied training, tools and support to Bayside Dispatch used to interactively update fire and police dispatch area polygons via the MCLIO website.
4. Conducted six 1.5hr hands-on MCLIO website training sessions for 60 City of Milwaukee departmental staff
5. Completed 1st comprehensive topographic data delivery from Milwaukee County to ESRI ArcGIS Online as part of the ESRI Community Maps Program
6. Presented MCLIO activities at the ESRI Wisconsin User Group Conference and at UW-Milwaukee GIS Day

NEXT

1. Continue MCLIO website training, data distribution and product enhancements

Attach: MCLIO Interactive Mapping Services Dashboard
North Shore dispatch area update scenario exhibit
Annual Report of MCAMLIS Accomplishments

MCLIO Map Services Dashboard



2010 Milwaukee County Land Information Office Accomplishments

January

- Foreclosure data
- Plats of Survey update

February

- Draft floodplain mapping update

March

- Cadastral updates
- New version of the *Interactive Mapping Service*
- Foreclosure data update

April

- New version of the *Interactive Mapping Service*
- Wisconsin GITA Presentation

May

- Cadastral updates

July

- Flooding and sewer backup mapping

August

- 2010 Pictometry oblique imagery update
- New version of the *Interactive Mapping Service*
- Cadastral updates
- Draft floodplain mapping update
- Bayside central dispatch Positron data delivery

September

- 2010 aerial photography
- Delivery of North Shore Fire Department Street Atlas
- City of Milwaukee *Interactive Mapping* presentations

October

- Foreclosure data update

November

- City of Milwaukee *Interactive Mapping* training sessions
- UWM GIS Day presentations
- World Topographic Map/Community Mapping Program
- 2010 AccuPlus aerial photography
- 2010 LiDAR
- Esri - Wisconsin User Group (EWUG) Presentation



**DEPARTMENT OF TRANSPORTATION & PUBLIC WORKS
MILWAUKEE COUNTY LAND INFORMATION OFFICE**

2711 West Wells Street, Rm 426, Milwaukee, WI 53208 (414) 278-2176

TO: MCAMLIS Steering Committee
FROM: William C. Shaw, MCAMLIS Project Manager
DATE: November 22, 2010
SUBJECT: COMMUNITY DEVELOPMENT BLOCK GRANT - EMERGENCY ASSISTANCE PROGRAM (CDBG-EAP) GRANT REQUEST TO OBTAIN LiDAR IMAGE DATA

BACKGROUND

Federal monies were made available under the Wisconsin Small Cities Community Development Block Grant-Emergency Assistance Program, administered by the State of Wisconsin, Department of Commerce, Bureau of Community Finance, for the purpose of disaster recovery. These funds were specifically being made available to the 31 counties in Wisconsin that were made eligible for disaster relief due to the flooding event that occurred between June 5th and July 25th, 2008.

Milwaukee County did not participate in earlier supplemental relief programs related to this flood event, although three communities within Milwaukee County did participate; the Cities of Milwaukee, Wauwatosa and West Allis. The current program extends to counties included in the declared flood disaster areas for acquisition of LiDAR data to be used to assist in the generation of FEMA certified "Accuracy Assessment Report" products.

GRANT REQUIREMENTS

The MCAMLIS Steering Committee at its meeting held December 8th, 2009 approved a staff recommendation to allow the MCAMLIS Steering Committee to oversee a CDBG-EAP grant application that was submitted to the Wisconsin State Department of Commerce prior to the 12/4/2009 deadline on behalf of Milwaukee County. In so doing the MCAMLIS Staff formulated an approach that emphasized both the long standing efforts of the MCAMLIS Steering Committee, and the Committee's experiences gained over the many years that it has been involved with/and dedicated to collecting and distributing map information throughout Milwaukee County.

The CDBG-EAP grant award requirements affecting the MCAMLIS Steering Committee are herein listed:

- Milwaukee County must actively pursue citizen participation in the grant process through the development and implementation of a Citizen Participation Plan (CPP);
 - the CPP included as part of the grant application authorizes the MCAMLIS Committee to direct the MCAMLIS Project Manager to formulate the creation of the Citizen Participation Committee;

- o the MCAMLIS Project Manager, guided by the MCAMLIS Steering Committee acts to nominate members to the Citizen Participation Committee;
- o the Citizen Participation Committee conducts any required public hearings; and
- o the Milwaukee County Board at its March 2010 meeting adopts the CPP.

ACTIVITIES THIS PERIOD – 9/10 – 12/10

1. the MCAMLIS Staff completed the LiDAR data acquisition and deliverables November 2010, and;
2. the MCAMLIS Staff posted LiDAR derived data to the MCLIO website, and;
3. the MCAMLIS staff continued to meet State of Wisconsin Department of Commerce reporting payment and audit certification agreements as part of the CDBG Grant requirements.

NEXT

1. the MCAMLIS Project Manager will continue to prepare and distribute derived reports and data to agencies as may be required under CDBG-EAP Grant contract with the Wisconsin Department of Commerce.

Attach: 2010 LiDAR and Photogrametric derived Topographic Contour Comparative Exhibit(s)
2010 LiDAR DEM Hillshade and DSM Hillshade Exhibit(s)
2010 LiDAR DEM Slope Angle and Sewer Backup Exhibit(s)

Combined 2010 AccuPlus Ortho & LiDAR-Derived DEM

W OAKWOOD RD

S 60TH ST



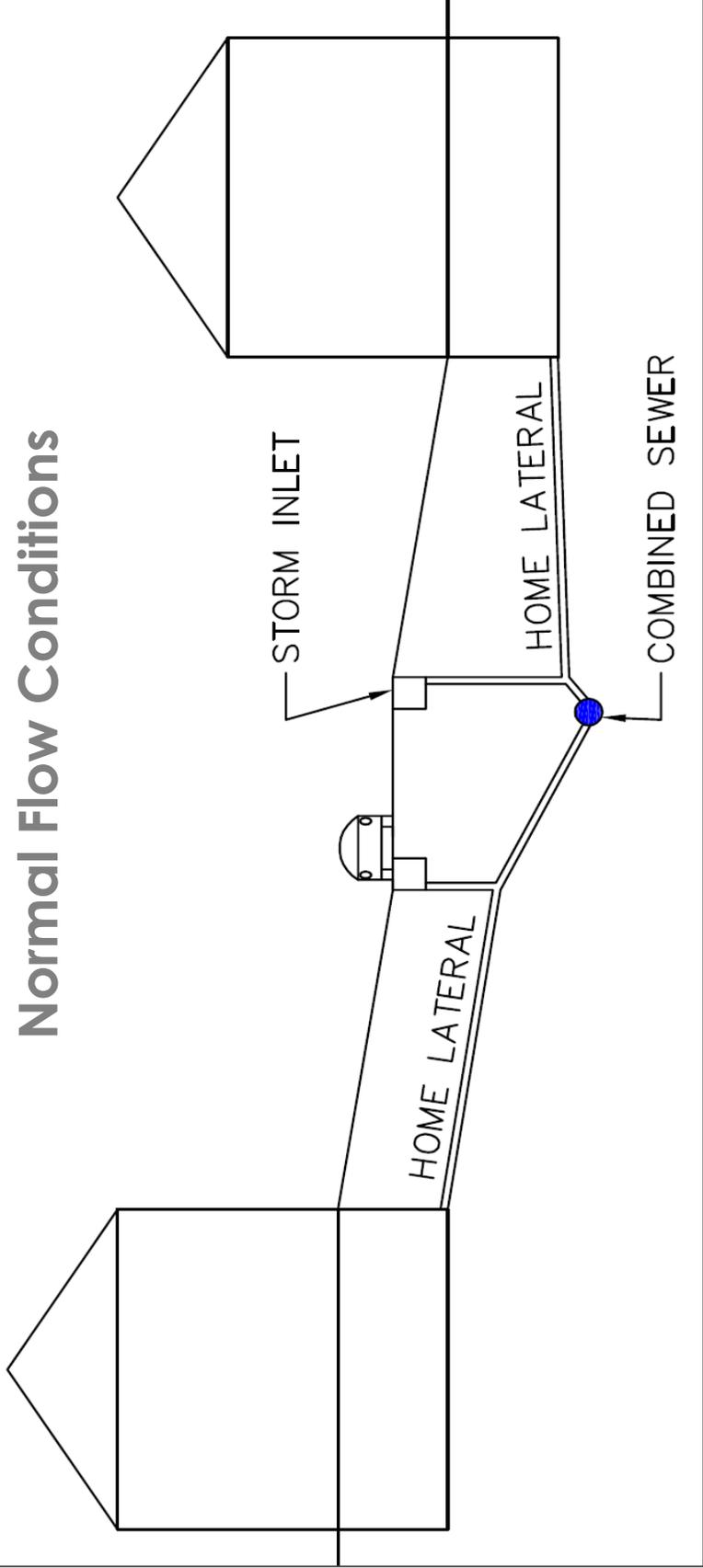
LiDAR-derived Hillshade (DEM)



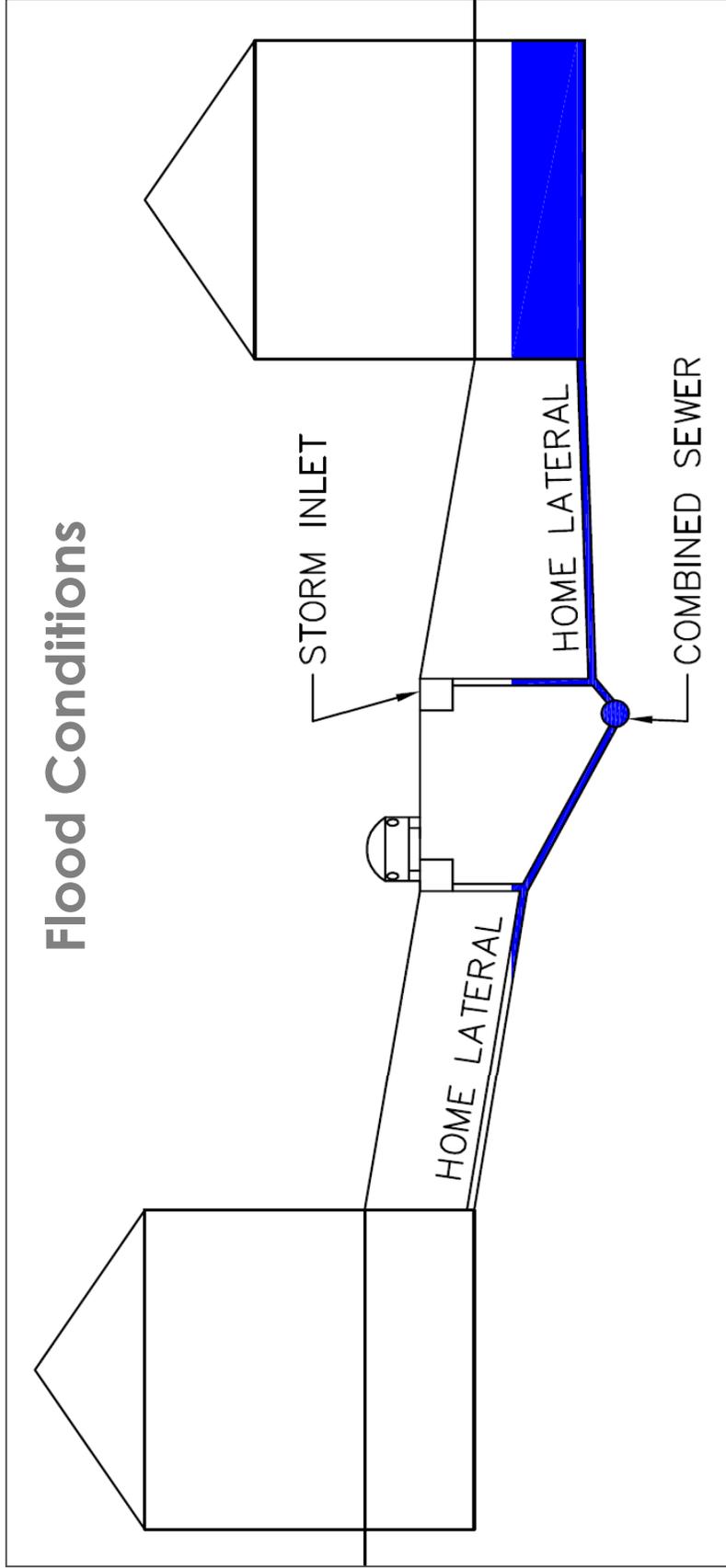
LiDAR-derived Hillshade (DSM)



Normal Flow Conditions



Flood Conditions



LiDAR-derived Slope with Sewer Backups Locations



Slope Degree from DEM 5ft

High : 88.186

Low : 0

AGREEMENT

Between

THE CITY OF MILWAUKEE DEPARTMENT OF ADMINISTRATION, INFORMATION AND TECHNOLOGY MANAGEMENT DIVISION AND THE MILWAUKEE COUNTY AUTOMATED MAPPING AND LAND INFORMATION SYSTEM STEERING COMMITTEE

THIS AGREEMENT, entered into this _____ day of _____, 20__, by and between the City of Milwaukee Department of Administration, Information and Technology Management Division (hereinafter referred to as the "City"); and the Milwaukee County Automated Mapping and Land Information System Steering Committee (hereinafter referred to as the "Steering Committee").

WITNESSETH:

WHEREAS, by Resolution No. 88-379, the Milwaukee County Board of Supervisors requested the Southeastern Wisconsin Regional Planning Commission to conduct a feasibility study pertaining to an automated mapping and land information system; and

WHEREAS, the requested feasibility study was completed and documented in SEWRPC Community Assistance Planning Report No. 177, "Feasibility Study for a Milwaukee County Automated Mapping and Land Information System," published in October 1989; and

WHEREAS, by resolution adopted on November 8, 1990, the Milwaukee County Board of Supervisors, working in cooperation with the utilities concerned, created a public-private partnership to implement the proposed Milwaukee County automated mapping and land information system, including creation of a Steering Committee to provide oversight in the implementation of the system recommended in SEWRPC Community Assistance Planning Report No. 177; and

WHEREAS, the aforementioned Milwaukee County resolution adopted on November 8, 1990, further authorized the execution of a Cooperative Agreement between Milwaukee County and the public and private utilities serving Milwaukee County, whereby the County and such utilities agreed to jointly fund the development of the Milwaukee County automated mapping and land information system), such Agreement delegating to the aforementioned Steering Committee full responsibility for all policy matters relating to the conduct of the work program, including proposed contracts and specifications and the selection of contractors; and

WHEREAS, the City Chief Information Officer serves as a member of the aforementioned Steering Committee and the City actively participates in implementation of the MCAMLIS; and

WHEREAS, the City desires the financial support of the MCAMLIS program to maintain the cadastral maps within the City of Milwaukee to ensure conformance with selected MCAMLIS standards; and

WHEREAS, on August 26, 1999, the City, the Steering Committee, and the Commission, through an assignment, entered into an Intergovernmental Cooperation Agreement (ICA) whereby the City would provide technical services to the Steering Committee; and

WHEREAS, the Steering Committee on September 14, 2004, formally authorized the County to accept the responsibilities of Project Manager for the implementation of the recommended automated mapping and land information system; and

NOW, THEREFORE, in consideration of the mutual promises of each agency made to the other, the fulfillment of the terms and conditions, agreements, and understandings hereinafter set forth,

I. Scope of Work

In general, the City agrees to perform all of the tasks specified herein. Other tasks to be completed by the City not covered herein will be carried out under separate agreements.

The City will provide professional and technical information technology services. This will include maintenance on cadastral maps and the street address database in the adopted Milwaukee County geodatabase format. Copies of the data will be delivered to the MCAMLIS project manager at a minimum bi-annually. This arrangement will allow data collected and housed at the City of Milwaukee to be maintained in the same format that the County of Milwaukee uses to store and retrieve the MCAMLIS cadastral data.

Should software data transfer protocols and standards be developed, the City will work with Milwaukee County staff to deliver the cadastral and street address data on a more frequent basis.

II. Timing

All services to be performed under this Agreement shall be carried out over the period beginning January 1, 2011, and ending on December 31, 2011.

III. Compensation to City

The Steering Committee shall pay to the City the following amounts for those services described above:

SERVICES PROVIDED	AMOUNT
MCAMLIS Cadastral and Street Address Database Maintenance	\$88,510
Annual software maintenance	1,500
Total	\$90,010

IV. Method of Compensation

Compensation is to be provided to the Department of Administration Information and Technology Management Division (ITMD) for services performed through the County Department of Transportation and Public Works Org. 5084. ITMD will request on a quarterly (March 31, June 30, September 30, December 31) basis reimbursement for said services provided.

If, during the course of carrying out the work elements identified herein, additional unanticipated work efforts not identified in the scope of work contained herein become necessary for successful project completion in the judgment of the City or in the judgment of the Steering Committee, then it is agreed that the City can request an amendment to the scope of work, with an attendant increase in the maximum amount payable to the City under this Agreement. Such an amendment would require the approval of both the City and the Steering Committee before becoming effective.

V. Support and Materials to be provided by others

It is assumed that the members of the Steering Committee, on behalf of their respective public agencies and private utilities, agree to make available without charge to the City all existing digital and hardcopy maps, documents, reports, legal records, and related materials deemed by the City to be needed to carry out its responsibilities under this Agreement. If this assumed level of cooperation does not materialize, then it is agreed that the City may, at its discretion, request payment from the Steering Committee for these costs above and beyond the total amount set forth in Section III of this Agreement.

VI. Ownership of Data

As the funds that are to be paid to the City for carrying out the herein described and required work are MCAMLIS project funds, the City agrees to share the data. The City, however, will retain sole ownership of all map files, as they exist in the City digital structure. As a condition of receiving payment from MCAMLIS, the City agrees that MCAMLIS will be free to use, reproduce, modify, display, and distribute the digital map files in the MCAMLIS digital structure.

The City will retain a nonexclusive, irrevocable and perpetual license to use and distribute the digital map files to any parties it desires.

VII. Subcontracts

Although the City does not anticipate use of subcontractors, the City agrees to bring any such subcontracts to the Steering Committee for its approval prior to execution.

VIII. Indemnity

Except for acts done or taken at the direction of or pursuant to the Steering Committee policy or procedures, the City agrees to the fullest extent permitted by law, to indemnify, defend and hold harmless, the Steering Committee, and its agents, officers and employees, from and against all loss or expense including costs and attorney's fees by reason of statutory benefits under Worker Compensation Laws, and/or liability for damages including suits at law or in equity, caused by any wrongful, intentional, or negligent act or omission of the City, or it's (their) agents which, may arise out of or are connected with the activities covered by this agreement.

IX. Authorization

The Steering Committee approved the execution of this Agreement by action taken on December 7th, 2010.

AGREEMENT

Between

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

And the

**MILWAUKEE COUNTY AUTOMATED MAPPING AND LAND INFORMATION SYSTEM STEERING
COMMITTEE**

THIS AGREEMENT, entered into this ____ day of _____, 20__, by and between the Southeastern Wisconsin Regional Planning Commission (hereinafter referred to as the “Commission”); and the Milwaukee County Automated Mapping and Land Information System Steering Committee (hereinafter referred to as the “Steering Committee”).

WITNESSETH:

WHEREAS, under Section 59.74 of the *Wisconsin Statutes*, the Commission serves as the County Surveyor for Milwaukee County; and

WHEREAS, under the requirements of this legislation, the Commission is responsible for receiving, indexing, and filing as a public record, a copy of each land survey plat prepared by a land surveyor registered in the State of Wisconsin; and

WHEREAS, under the further requirements of this legislation, the Commission is also made responsible for the perpetuation of the corners of the U.S. Public Land Survey which may be subject to destruction, removal, or burial through construction or other activities and for maintaining a record of the surveys for such perpetuation; and

WHEREAS, the activities of the Milwaukee County Surveyor are essential to the development and maintenance of the Milwaukee County Automated Mapping and Land Information System (MCAMLIS); and

WHEREAS, the Milwaukee County Board of Supervisors has determined that the expenses associated with the Milwaukee County surveyor function should be paid from the annual operating budget of the MCAMLIS project; and

WHEREAS, Sections 66.0309 (12)(b) and 66.0301 of the *Wisconsin Statutes* authorize the Commission to enter into contracts with local units of government and their agents to make and implement studies and plans and to otherwise provide advice and services.

NOW, THEREFORE, in consideration of these premises and of their mutual and dependent promises and agreements, the parties hereto contract and agree as follows:

I. Scope of Work

The Commission will provide the professional staff services as necessary to act in the capacity of County Surveyor for Milwaukee County pursuant to the provisions of Section

59.635 of the *Wisconsin Statutes*. More specifically, under this agreement, the Commission, acting in the capacity of the Milwaukee County Surveyor, will perform the following functions:

- A. In cooperation with the MCAMLIS project staff, record and maintain a file of all land survey plats prepared by land surveyors for parcels in Milwaukee County. An estimated 1,000 such land surveys are prepared and filed annually. Such surveys are essential to the maintenance effort required to keep the MCAMLIS cadastral maps up-to-date.
- B. Perpetuate the corners of the U.S. Public Land Survey system throughout Milwaukee County. Such corners frequently are subject to destruction, removal, and burial through construction or other activities. The perpetuation work includes periodic inspection of the system of approximately 1,100 monuments and attendant reference benchmarks and witness marks, the removal and/or replacement of such monuments and reference benchmarks and witness marks either directly or through the supervision of others conducting such activities, and undertaking both horizontal and vertical control surveys to ensure the integrity of the reference framework that is critical to the automated mapping base established for Milwaukee County. An estimated 100 monuments and benchmarks are serviced annually.
- C. Provide guidance and counsel to the Milwaukee County Automated Mapping and Land Information System Steering Committee through service on that committee.
- D. Provide technical support and guidance to the staff assigned to develop and maintain the Milwaukee County automated mapping and land information system program.

II. Commission to Organize and Store Information Acquired by County Surveyor

In order to facilitate convenient use of the land survey records concerned by land surveyors, abstractors, assessors, appraisers, attorneys, engineers and other interested parties, the Commission agrees to maintain an orderly filing and retrieval capability for the land surveys and to cross reference all files of surveys under five headings. The five reference headings are:

- A. Numerically by U.S. Public Land survey township, range, section, quarter section, and record of survey.
- B. Alphabetically by minor civil division (city or village).
- C. Alphabetically by the property owner or client for whom the survey was completed.
- D. Alphabetically by the name of the land surveyor employed by the property owner or client.
- E. Chronologically by the date of the survey.

The Commission further agrees to maintain in an orderly manner, records of individual U.S. Public Land Survey Corners (dossier sheets), and records (control survey summary diagrams) of horizontal and vertical control surveys that have been run over the U.S. Public Land survey corners.

III. Commission to Act as Custodian for all Milwaukee County Surveyor Records

The Commission agrees to maintain for inspection and copying as public documents, all records associated with its functions as the Milwaukee County Surveyor. The Commission further agrees to provide access to the data contained in the five lists identified in paragraph 2 above through its Regional Land Information website.

IV. Steering Committee to Receive Copies of Records

The Commission shall furnish to the Steering Committee, as necessary for the pursuit of its responsibilities, copies of the records created and maintained by the Milwaukee County Surveyor.

V. Compensation

The Steering Committee through Milwaukee County shall pay to the Commission the sum of \$78,719 as full payment for the services described herein.

VI. Method of Compensation

The Commission shall submit a single invoice in the amount of \$78,719 to Milwaukee County. The County, on behalf of the Steering Committee, shall pay to the Commission the amount shown on the invoice upon receipt of said invoice.

VII. Timing

The work to be performed under this Agreement shall be carried out over the period from January 1, 2011, through December 31, 2011.

VIII. Indemnity

Except for acts done or taken at the direction of or pursuant to the Steering Committee policy or procedures, the Commission agrees to the fullest extent permitted by law, to indemnify, defend and hold harmless, the Steering Committee, and its agents, officers, and employees from and against all loss or expense including costs and attorney's fees by reason of statutory benefits under Worker Compensation Laws, and/or liability for damages including suits at law or in equity, caused by any wrongful, intentional, or negligent act or omission of the Commission, or its agents which may arise out of or be connected with the activities covered by this agreement.

IX. Insurance

The Commission, as an agency of the State, is self-funded for liability under Section 893.82 and Section 895.46(1) of the *Statutes*. As a result, such protection as is afforded under respective *Wisconsin Statutes*, is applicable to officers, employees, and agents while acting within the scope of their employment or agency. Since this is statutory indemnification, there is no liability policy as such that can extend protection to any other.

X. Records and Audits

The Commission shall allow Milwaukee County, the Milwaukee County Department of Audit, or any other party that Milwaukee County may name, when and as they demand, to audit, examine, and make copies of, excerpts or transcripts from, any records or other information directly relating to matters under this agreement. Any subcontracting by the Commission in performing the duties described under this contract shall subject the subcontractor and/or associates to the same audit terms and conditions as the Commission. The Commission (or any subcontractor) shall maintain and make available to Milwaukee County the aforementioned audit information for no less than three years after the conclusion of each contract term.

XI. Independent Contractor

Nothing contained in the Agreement shall constitute or be construed to create a partnership or joint venture between Milwaukee County or its successors or assigns; the Steering Committee or its successors or assigns; and the Commission or its successors or assigns. In entering into this Agreement, and in acting in compliance herewith, the Commission is at all times acting and performing as an independent contractor, duly authorized to perform the acts required of it hereunder.

XII. Authorization

The Steering Committee approved the execution of this Agreement by action taken on December 7th, 2010.

IN WITNESS WHEREOF, the Commission and the Steering Committee have executed this Agreement, as of the date and year first above written.

ATTESTING WITNESS

**SOUTHEASTERN WISCONSIN
REGIONAL PLANNING COMMISSION**

By _____
Kenneth R. Yunker
Deputy Secretary

By _____
David L. Stroik
Chairman

ATTESTING WITNESS

MILWAUKEE COUNTY

By _____
William C. Shaw
MCAMLIS Project Manager

By _____
Jack Takerian, Director
Department of Transportation
and Public Works

**MILWAUKEE COUNTY AUTOMATED
MAPPING AND LAND INFORMATION
SYSTEM STEERING COMMITTEE**

By _____
Donald R. Nehmer
Chairman

APPROVED AS TO FORM

By _____
Timothy Schoewe (Date)
Milwaukee County Corporation Counsel

REVIEWED AS TO INDEMNIFICATION AND INSURANCE

By _____
Jason Gates (Date)
Risk Manager

APPROVED AS TO CHAPTER 42 DBE PROVISIONS

Frieda F. Webb, Director (Date)
Milwaukee County Office of Community
Business Development Partners

October 6, 2010

To: Rick Ceschin

From: John La Fave, Register of Deeds/Land Information Officer

Supervisor Mayo has agreed to introduce an amendment to the Register of Deeds (3400) budget when it comes before the Finance and Audit Committee next week.

The amendment is to create one (1) unfunded GIS Info Tech position in Register of Deeds, low org 3470. The title code for this position is 18221.

I request that you write the amendment for Supervisor Mayo.

+++++

In case you need background rationale, here it is:

The Land Information Office is experiencing an increase to activities that are performed by the two existing GIS Info Tech positions, one of which is located in Register of Deeds and the other in DTPW.

As the amount of work increases, the Land Information Office/Register of Deeds would like to have an unfunded position at-the-ready to be filled at a future time. The position would only be filled when retained recording fees designated for land information activities are available to fund this position and the Milwaukee County Automated Mapping and Land Information System (MCAMLIS) authorizes this expenditure. The position would not be on the tax levy.



Department of Administration
Information and Technology
Management Division

Tom Barrett
Mayor

Sharon D. Robinson
Administration Director

Nancy A. Olson
Chief Information Officer

October 19, 2010

Lee Holloway, Chairman
Milwaukee County Board
901 N. 9th St. Room 201-G
Milwaukee, WI. 53233

Dear Chairman Holloway:

This letter is in support of approving an amendment to the Milwaukee County Register of Deeds 2011 budget authorizing the addition of a Geographic Info Technician position. I am requesting your consideration of this matter as the current Vice-Chair of the Milwaukee County Automated Mapping and Land Information System (MCAMLIS) Steering Committee, which is entrusted to authorize Land Information Modernization projects conducted for the benefit of Milwaukee County. As part of this effort, we anticipate an increased workload beginning in 2011 pertaining to providing access to land information via the Internet. Internet access to land information was recently expanded through a State funded mandate whereby an increased portion of the local ROD retained filing fees is earmarked specifically for this purpose.

As the amount of Internet related effort increases, the Land Information Office/Register of Deeds is requesting an unfunded position to be filled at a future date. The MCAMLIS Steering Committee has allocated the funding for this position as part of its 2010 – 2013 Strategic Assessment and expects that the position would not be filled until sufficient retained recording fees designated for land information Internet related activities are collected and made available. It should be further noted that the position would not be funded as part of the tax levy and would be funded 100% via retained fees collected by the ROD and authorized by the State to be expended or this purpose.

Sincerely,

Nancy Olson, Vice-Chair
MCAMLIS Steering Committee

Cc: Milwaukee County Board of Supervisors
MCAMLIS Steering Committee



October 19, 2010

Lee Holloway, Chairman
Milwaukee County Board
901 N. 9th St. Room 201-G
Milwaukee, WI. 53233

Dear Chairman Holloway:

This letter is in support of approving an amendment to Milwaukee County's 2011 Budget Request authorizing the addition of a Geographic Information Technician position to support maintaining and improving access to land information within Milwaukee County. Having been charged with this responsibility, The Milwaukee County Automated Mapping and Land Information System (MCAMLIS) Steering Committee has made great strides in creating and improving access to land information to citizens and major stakeholders of Milwaukee County.

The request for an addition position is the result of increasing resources needed to maintain the data and tools developed by the County/MCAMLIS and in response to the recent State funded mandate to increase internet access to land information. MCAMLIS has recognized the need for this position as critical to achieving its future objectives by incorporating the position in its approved 2010 – 2013 Strategic Assessment. The position would not be funded as part of the tax levy and would be funded 100% via retained fees collected by the Register of Deeds and authorized by the State to be expended or this purpose. Thank you in advance for your consideration of this request.

Respectfully submitted,

Donald R. Nehmer, Chairman
MCAMLIS Steering Committee

Cc: Milwaukee County Board of Supervisors
MCAMLIS Steering Committee

we energies

2425 S. 35th St.
Milwaukee, WI 53215



November 16, 2010

William C. Shaw, MCAMLIS Project Manager
Department of Transportation & Public Works
Milwaukee Land Information Office
2711 West Wells Street, Room 426
Milwaukee, WI 53208

Dear Bill,

As I will be retiring from We Energies, effective December 1, 2010, I will no longer be representing We Energies on the MCAMLIS Steering Committee. Mr. Timothy Marquardt has agreed to take my place on this committee.

Therefore, please forward correspondences to Tim at the following address:

Timothy Marquardt
Supervisor Mapping GIS Support
We Energies
333 W. Everett St. – A259
Milwaukee, WI 53203

During my years of working for We Energies, it has been a pleasure to see the MCAMLIS project evolve into such a successful automated mapping system and to witness the cooperative effort of the various parties to accomplish this.

Sincerely,

A handwritten signature in black ink, appearing to read "John C. Place".

John C. Place, PE
Manager Gas Engineering and Mapping

Cc: Tim Marquardt